Mayor: Mark Steffenson Councilmembers: Rachelle Johnson Kristy Janigo Mike Ostaffe Jon McCullough



City Council regular meeting agenda May 5, 2025 7:30 p.m. Address: 12800 Arbor Lakes Pkwy Maple Grove, MN 55369 Phone: 763-494-6000 Website: maplegrovemn.gov

"Serving Today, Shaping Tomorrow"

1. CALL TO ORDER

2. ADDITIONS OR DELETIONS TO AGENDA

Any Councilmember who wishes to delete item(s) from the agenda or add item (s) to the agenda shall move that at this time.

3. CONSENT ITEMS

All matters listed under consent items are considered to be routine by the City Council and will be adopted by one motion and in the form listed below. If discussion is desired, that item will be removed from the consent items and will be considered separately.

A. Minutes - Joint City Council - Park Board work session meeting minutes

CONSENT ITEM MINUTES

Documents:

April 21, 2025 Joint City Council-Park Board work session meeting minutes.pdf

B. Minutes - City Council work session meeting minutes

CONSENT ITEM MINUTES

Documents:

April 21, 2025 City Council work session meeting minutes.pdf

C. Minutes - City Council regular meeting minutes

CONSENT ITEM MINUTES

Documents:

April 21, 2025 City Council regular meeting minutes.pdf

D. Minutes - Board of Appeal and Equalization meeting minutes

CONSENT ITEM MINUTES

Documents:

April 22, 2025 Board of Appeal and Equalization meeting minutes.pdf

E. Recruitment approval for engineering technician

CONSENT ITEM HUMAN RESOURCES

Documents:

CAF - Recruitment approval for engineering technician.pdf

F. Designating segment of 101st Avenue North to Stieg Road North - Ordinance No. 25-04

CONSENTITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Designating segment of 101st Avenue North to Stieg Road North - Ordinance No. 25-04.pdf
Attachment A - Map.pdf
Attachment B - Ordinance No. 25-04.pdf

G. Peterson administrative lot division - Resolution No. 25-071

CONSENT ITEM COMMUNITY & ECONOMIC DEVELOPMENT

Documents:

CAF - Peterson administrative lot division - Resolution No. 25-071.pdf Attachment A - Maps.pdf Attachment B - Resolution No. 25-071.pdf

H. Authorize concept design for north Main Street project

CONSENT ITEM ENGINEERING - PUBLIC WORKS

Documents:

CAF - Authorize concept design for north Main Street project.pdf Attachment A - Proposal - Damon Farber.pdf

Boston Scientific Sanitary Sewer Reroute Project No. 25-15 Establish project Resolution No. 25-070

CONSENTITEM ENGINEERING - PUBLIC WORKS

Documents:

project Resolution No. 25-070.pdf Attachment A - Resolution No. 25-070.pdf Attachment B - Project location map.pdf

J. Cedar Island Lake and Fish Lake water obstacle permits

CONSENT ITEM

ENGINEERING - PUBLIC WORKS

Documents:

CAF - Cedar Island Lake and Fish Lake water obstacle permits.pdf Attachment A - Cedar Island Lake water obstacle application.pdf Attachment B - Fish Lake water obstacle application.pdf

K. Rush Creek Boulevard - TH 610 Extension Project No. 19-24 Change Order No. 4

CONSENT ITEM

ENGINEERING - PUBLIC WORKS

Documents:

CAF - Rush Creek Boulevard - TH 610 Extension Project No. 19-24 Change Order No. 4.pdf
Attachment A - Change Order No. 4.pdf

L. 2025-2026 refuse hauler license renewals

CONSENT ITEM

ADMINISTRATION

Documents:

CAF - 2025-2026 refuse hauler license renewals.pdf

M. 2025-2026 transfer station and recycling center license renewals

CONSENT ITEM

ADMINISTRATION

Documents:

CAF - 2025-2026 transfer station and recycling center license renewals.pdf

N. Annual approval of Maple Grove Data Practices Policy - MGDPA

CONSENT ITEM

ADMINISTRATION

Documents:

CAF - Annual approval of Maple Grove Data Practices Policy - MGDPA.pdf Attachment A - Maple Grove Data Practices Policy (MGDPA) - redline copy.pdf

O. Approve Ordinance No. 25-06 amending the 2025 Fee Schedule and

authorizing publication of the ordinance summary

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve Ordinance No. 25-06 amending the 2025 Fee Schedule and authorizing publication of the ordinance summary.pdf

Attachment A - Proposed Amended 2025 Fee Schedule (redlined version).pdf Attachment B - Ordinance No. 25-06 and Appendix A - Amending 2025 Fee Schedule.pdf

Attachment C - Summary Ordinance No. 25-06.pdf

P. Proclamation to declare May 15 as Peace Officers Memorial Day and May 11 through 17, 2025, as Police Week

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Proclamation to Declare May 15 as Peace Officers Memorial Day and May 11 through 17, 2025, as Police Week.pdf
Attachment A - Proclamation of Police Week 2025.pdf

Q. Proclamation of National Night Out 2025

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Proclamation of National Night Out 2025.pdf Attachment A - Proclamation of National Night Out 2025.pdf

R. Approve claims

CONSENT ITEM ADMINISTRATION

Documents:

CAF - Approve claims.pdf

Attachment A - 4-16-2025 Check register.pdf Attachment B - 4-23-2025 Check register.pdf

Attachment C - 4-16-2025 EFT payment register.pdf

Attachment D - 3-12-2025 Purchasing card payment register.pdf

4. REMOVED CONSENT ITEMS

At this time, consent items removed for further discussion will be considered.

5. SPECIAL BUSINESS

A. Police officer oath of office

Documents:

B. Promotion and swearing in of paid on-call firefighters

Documents:

CAF - Promotion and swearing in of paid on-call firefighters.pdf Attachment A - Maple Grove Fire Department Class of 2024.pdf

C. Donation of physical fitness equipment for the Police Department

Documents:

CAF - Donation of physical fitness equipment for the Police Department.pdf

D. Open forum

Individuals may address the City Council about any item not listed on the agenda. A maximum of three minutes are allowed for each speaker, 30 minutes in total for open forum. For those wishing to address the Council, complete a blue card at the back of the Council Chambers and give the card to the mayor, a councilmember, or city administrator before the meeting begins.

6. PUBLIC HEARINGS

A. Public hearing - on-sale wine and 3.2% malt liquor license for Bonchon Documents:

CAF - Public hearing - on-sale wine and 3.2 malt liquor license for Bonchon.pdf

B. Public hearing - Rush Hollow Vacation No. 25-03 Resolution No. 25-069

Documents:

CAF - Public hearing - Rush Hollow Vacation No. 25-03 Resolution No. 25-069.pdf

Attachment A - Resolution No. 25-069.pdf

Attachment B - Vacation description and graphic.pdf

Attachment C - Location map.pdf

Attachment D - Rush Hollow Fifth Addition Final Plat.pdf

Attachment E - Private utility comments.pdf

7. COMMUNITY AND ECONOMIC DEVELOPMENT ITEMS

A. Report of upcoming community and economic development items

Documents:

May 12, 2025 Planning Commission agenda.pdf March 10, 2025 Planning Commission draft minutes.pdf

8. ENGINEERING - PUBLIC WORKS ITEMS

A. Presentation of the NW Service Providers Study draft report

Documents:

CAF - Presentation of the NW Service Providers Study draft report.pdf Attachment A - Executive summary and presentation of NW Service Providers Study.pdf

- B. Report on upcoming engineering public works items
- 9. ADMINISTRATION ITEMS
 - A. Report on upcoming administration items
- 10. ITEMS ADDED TO THE AGENDA

ADJOURNMENT